

TEHACHAPI VALLEY HEALTHCARE DISTRICT

**NOTICE OF A SPECIAL MEETING
STRATEGIC PLANNING COMMITTEE**

March 16, 2023

12:30 PM

116 W. E Street

Tehachapi, CA 93561

Public Access via Telephone: 1-347-566-2771, ID: 174101296#

Public Access and Board Access via Teams: [Click here to join the meeting](#)

AGENDA

I. Call to Order

II. Public Comments on Items Not on The Agenda

The public may comment on any item not on the agenda that is within the jurisdiction of the District. Time is limited to 3 minutes per speaker. Any person desiring to speak on an agenda item will be given an opportunity to do so prior to the Committee taking action on the item.

III. Minutes Approval

A. Approval of February 16, 2023, Strategic Planning Committee Minutes

IV. New Business

- A. District Borrowing Percentage
- B. Parking Lot

V. Old Business

- A. TVHD Emergency Action Plan Draft
- B. Strategic Plan Goals

VI. Reports

None

VII. Director Comments on Items Not on the Agenda

Adjournment